

August 12, 2025

The regular meeting of the Provident Irrigation District Board of Directors was called to order on the above date at 9:00 A.M. by Gary Enos.

PRESENT: Gary Enos – President, Todd Southam – Director, Lester Calvert - Director Buck Weller – Director & Albert Perez, Jr. – Director, Jered Shipley - Manager, Andrea Roach – Secretary, Meredith Nikkel – Attorney

ABSENT: None

1) PUBLIC COMMENTS: None

2) APPROVAL OF THE MINUTES:

The first order of business was the approval of the June 10, 2025 minutes. A motion was made by Todd Southam and seconded by Buck Weller to approve the minutes as sent. AYES: Gary Enos, Todd Southam, Albert Perez, Jr., Lester Calvert & Buck Weller. NOES: None. ABSENT: None. Motion carried.

3) ATTORNEY’S REPORT

- 1) Closed Session:
 - a) CONFERENCE WITH LEGAL COUNSEL—EXISTING. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Three cases:
 - a. PCFFA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00431-JLT-EPG; and CNRA v. Raimondo (USDC E.D. Cal Case No. 1:20-CV-00426-JLT-EPG. [2019 BiOp Lawsuits]
 - b. State Water Contractors v. GCID (Sacramento Superior Court Case No. 25MW000018) [2025 CEQA challenge to DPP Agreement FEIR]
 - b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9 – SWRCB Bay-Delta Water Quality Control Plan Update Proceedings.
 - c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager
 - d) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

4) BOARD ACTION ITEMS:

a) Consider and Approve Provost & Pritchard Task Order 25-01 Engineering Services for Sidds Pumping Plant Modernization Project – The Manager discussed the Task Order and the need to get the rubicon gates put in at the Pumping Plant. This is a larger project and it needs to be handled by an Professional Engineering firm. The scope of work is limited to planning and design. The board also discussed the environmental considerations that are needed for this project. A motion was made by Buck Weller and seconded by Todd Southam to approve the Task Order 25-01. AYES: Gary Enos, Todd Southam, Albert Perez, Jr., Lester Calvert & Buck Weller. NOES: None. ABSENT: None. Motion carried.

5) MANAGER’S REPORT:

a) Update on Water Year 2025 – Manager explained that the district has started to shut off gates and drop off at the River. He also explained that we did go over our allocation for July and that we are solving the breaker and pump issues we have been having. He also let the board know that a letter went out about concerns on how Shasta has been run.

b) Meeting and Conference reports – The Manager reported that the CGA has been working on their 218 process. A protest was made and a written response was needed so the public hearing had to be continued until August 29th. After that time, they would be tabulating the ballots.

6) FINANCIAL AND TREASURERS REPORT:

A motion was made by Lester Calvert and seconded by Albert Perez, Jr. to approve the Financial and Treasurers Report. AYES: Gary Enos, Todd Southam, Albert Perez, Jr., Lester Calvert & Buck Weller. NOES: None. ABSENT: None. Motion carried.

7) WARRANTS:

A list of the warrants was presented of the accounts payable, and warrants for the payment thereof, Numbers (#2595-2647). A motion was made by Albert Perez, Jr. and seconded by Lester Calvert to pay all bills. AYES: Gary Enos, Todd Southam, Albert Perez, Jr., Lester Calvert & Buck Weller. NOES: None. ABSENT: None. Motion carried.

The meeting adjourned at 9:58 AM.

GARY ENOS, PRESIDENT

ANDREA ROACH, SECRETARY